

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039265

FILED
Apr 20, 2011
Secretary of State

Entity Name: COOLING REFRIGERATION SERVICES INC.

Current Principal Place of Business:

250 NW 102ND STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

250 NW 102ND STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

P.O. BOX 2218
OKEECHOBEE, FL 34973

New Mailing Address:

P.O. BOX 2218
OKEECHOBEE, FL 34973 US

FEI Number: 20-0827762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, SHAWN P
250 NW 102ND STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OWENS, SHAWN P
Address: 250 NW 102ND STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: V
Name: OWENS, NICOLE
Address: 250 NW 102ND STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWN P OWENS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date